

**Kentucky Public Pension Working Group
Investment Sub-Committee
October 14, 2008**

AGENDA

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| 1. Call to Order
A. Quorum
B. Notification of Press | Chairman, Todd Hollenbach
State Treasurer |
| 2. Old Business | |
| 3. Presentation/ Recommendations from Hammond | |
| 4. Other Business | |
| 5. Adjournment | |